

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

February 26, 2002

### PRESENTATIONS/INTRODUCTIONS

*Supervisor Smith* will be presenting a resolution to Sarah Catz for her outstanding service and dedication to improve public transportation

### CONSENT

- 10. Continued to 3/12/02, 9:30 A.M.
- 17. Continued to 3/19/02, 9:30 A.M.
- 18. Continued to 3/5/02, 9:30 A.M.
- 20. Revised Title to read:  
**Public Facilities Resources Department – Acting as the Board of Supervisors and Orange County Flood Control District** – Approve price agreement N1000004167 with MRF Geosystems Corporation for development of Public Records Retrieval E-Commerce System, 2/11/02 - 9/1/02 - All Districts  
(Continued from 2/5/02, Item 41)
- 21. Continued to 3/12/02, 9:30 A.M.
- 31. Continued to 3/5/02, 9:30 A.M.
- 33. Revised Title to read:  
**Public Facilities and Resources Department** – Adopt resolution supporting grant application to State Department of Water Resources for *preparation* of final plans and technical studies for restoration of mainstem, Aliso Creek Watershed - Districts 3 & 5
- 35. Continued to 3/12/02, 9:30 A.M.
- 46. Continued to 3/5/02, 9:30 A.M.

### DISCUSSION

- 69. Continued to 3/5/02, 9:30 A.M.
- 70. Continued to 3/5/02, 9:30 A.M.
- 78. Revised Title to read:  
**Sheriff-Coroner** - Receive bids and award contract to Pinner Construction Co., Inc. for construction of Theo Lacy Housing Building "B" (\$30,065,000); *and make budgetary adjustments* - District 3
- 82. Revised Title to read:  
**County Executive Office** - Approve *payment* for Anaheim/Orange County Visitor and Convention Bureau for tourism marketing consortium services (\$57,814.29) - All Districts

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### **A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s**

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE  
RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 20, 33, 40, 78 and 82

### **S u p p l e m e n t a l   I t e m ( s )**

None